MINUTE ITEM

7. APPLICATION FOR LEASE OF SUBMERGED LAND IN TAYLOR SLOUGH AT BETHEL ISLAND, CONTRA COSTA COUNTY, L. W. MEHAFFEY - W.O. 3907, P.R.C. 2738.1.

After consideration of Calendar Item 9 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED BY THE COMMISSION TO ISSUE A 15-YEAR LEASE TO L. W. MEHAFFEY AT AN ANNUAL RENTAL OF \$150 FOR A BOAT-BERTHING FACILITY.

THE LEASE IS TO CONTAIN PROVISIONS FOR:

- 1. TWO RENEWAL PERIODS OF TEN YEARS EACH UTON SUCH REASONABLE TERMS AS THE COMMISSION MAY IMPOSE;
- 2. A PERFORMANCE BOND IN THE AMOUNT OF \$1000;
- 3. A CERTIFICATE OF LIABILITY INSURANCE FOR \$50,000/100,000.

THE LEASE IS TO COVER THE FOLLOWING-DESCRIBED AREA OF SUBMERGED LAND IN CONTRA COSTA COUNTY:

A PARCEL OF SUBMERGED LAND IN THE BED OF TAYLOR SLOUGH, CONTRA COSTA COUNTY, ON THE S.W. SIDE OF BETHEL ISLAND, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY LOW WATER MARK ON THE S.W. SHORE OF BETHEL ISLAND WHICH BEARS S. 44° 31' 18" E., 154.01 FEET AND S. 59° 55' W., 263 FEET MORE OR LESS FROM THE MOST EASTERLY CORNER OF LOT NUMBER 1 ANGLERS RANCH SUBDIVISION NUMBER 4; THENCE S. 59° 55' W., 65.00 FEET, N. 30° 05' W., 45.00 FEET; N. 59° 55' E., 51.05 FEET; N. 36° 00' E., 15.26 FEET TO THE ORDINARY LOW WATER MARK, THENCE SOUTHEASTERLY ALONG SAID LINE 51 FEET MORE OR LESS TO THE POINT OF BEGINNING, CONTAINING 0.07 ACRE, MORE OR LESS.

Attachment Calendar Item 9 (1 page)

CALENDAR ITEM

9.

APPLICATION FOR LEASE OF SUBMERGED LAND, IN TAYLOR SLOUGH AT BETHEL ISLAND, CONTRA COSTA COUNTY, L. W. MEHAFFEY - W.O. 3907.

An application has been received from L. W. Mehaffey for a 15-year lease of .07 acre of submerged lands in Taylor Slough on the southwest side of Bethel Island, Contra Costa County (see Exhibit "A"), with provision for two renewal periods of ten years each, for boat-berthing facilities (see Exhibit "B"). Mr. Mehaffey is the owner of the adjoining upland.

The expense deposit and statutory filing fee have been paid. A performance bond in the amount of \$1000 and a certificate of liability insurance for \$50,000/100,000 are to be required. Based upon the value of the site adjoining on the north (under lease as P.R.C. 2549.1), the appraised value of the subject site is \$200. Therefore, the minimum annual rental of \$150 would apply.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED BY THE COMMISSION TO ISSUE A 15-YEAR LEASE TO L. W. MEHAFFEY AT AN ANNUAL RENTAL OF \$150 FOR A BOAT-BERTHING FACILITY.

THE LEASE IS TO CONTAIN PROVISIONS FOR:

- 1. TWO RENEWAL FERIODS OF TEN YEARS EACH UPON SUCH REASONABLE TERMS AS THE COMMISSION MAY IMPOSE;
- 2. A FERFORMANCE BOND IN THE AMOUNT OF \$1000;
- 3. A CERTIFICATE OF LIABILITY INSURANCE FOR \$50,000/100,000.

THE LEASE IS TO COVER THE FOLLOWING-DESCRIBED AREA OF SUBMERGED LAND IN CONTRA COSTA COUNTY:

A PARCEL OF SUBMERGED LAND IN THE BED OF TAYLOR SLOUGH, CONTRA COSTA COUNTY, ON THE S.W. SIDE OF BETHEL ISLAND, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY LOW WATER MARK ON THE S.W. SHORE OF BETHEL ISLAND WHICH BEARS S. 44° 31' 18" E., 154.01 FEET AND S. 59° 55' W., 263 FEET MORE OR LESS FROM THE MOST EASTERLY CORNER OF LOT MUMBER 1 ANGLERS RANCH SUBDIVISION NUMBER 4; THENCE S. 59° 55' W., 65.00 FEET, N. 30° 05' W., 45.00 FEET; N. 59° 55' E., 51.05 FEET; N. 36° 00' E., 15.26 FEET TO THE CRDINARY LOW WATER MARK, THENCE SCUTHEASTERLY ALONG SAID LINE 51 FEET MORE OR LESS TO THE POINT OF BEGINNING, CONTAINING O.07 ACRE, MORE OR LESS.